

Tyngsborough Sewer Commission
Meeting Minutes
October 23, 2014 6:00 pm
Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Jeff Hannaford (JH), Brian Martin (BM), Fred Perrault (FP)
Also Attending: Paul Provencher, Assistant Superintendent
Rosemary Blacquier & Jack Troidl, Woodard & Curran

Call to Order The meeting was called to order by Jeff Hannaford at 6:04 PM.

Item 1) Citizen's Time None

Item 2) Phase I West Discussion regarding:
CY 2015 SRF application: approved project list should be released in December
MassWorks grant: RB believes it was not approved due to STM vote
Conservation filing: revise pages and resubmitted for hearing 10/28
If SRF is awarded betterment would not change due to calculations were based on 2015 estimated construction costs
Number of projects looking to connect now that Phase I is on hold, including 2 40B's and an office building. In addition, Bridgeview Condos and 32 Progress Ave aka 4 Trader Circle.
Build out vs maps and GIS.
Phase II & III, Lowell capacity
Force main vs gravity line, E-1 pumps
Directionally drilling under the river vs crossing the bridge, there is currently no place for flow to go
cost of plan copies
developer cost of laying infrastructure vs paying prevailing wage
Pumpkin Patch and Sycamore properties collaborating to pump a pump station in according to plan specs
Charles George flow

FP arrived at 6:20pm

Tyngsborough Commons: Walter Eriksen, Scott Eriksen, Applewood Construction Corp, Terry Flahive, Princeton Properties
Interested in getting copies of the Phase I West plans to be able to begin work for Tyngsborough Commons to construct the pump station and force main to current design. Has a signed P&S for the Sycamore property. Darryl Wickens is planning to construct a new 100k s.f. Building on part of the Sycamore parcel. Also has 2 others interested in subdividing and building.

Discussion regarding:
Working with Dennis Page to construct the pump station
approximate flow requested would be 60-80k gal per day for entire project.
Largest flow expected to come from residential portion, 192 bedrooms either 1 or 2, not sure yet about configuration.
WE: Tie in fee per bedroom?
JH: per regulations fee calculated based on number of units.
NOI filing
Additional Phase I West plans for office

Item 3) Rick Reault	Unable to attend meeting
Item 4) Administrator's Report	<p>Read into record</p> <p>Minutes 8/28, 9/11:</p> <p>Motion by FP to approve minutes from 8/28/14 and 9/11/14 as amended.</p> <p>BM: 2nd</p> <p>3-0-0</p>
Item 5) Superintendent's Report	Read into record
Item 6) Correspondence	None
Item 7) Complaints	None
Item 8) New Business	None
Item 9) Old Business	<p>Bridgeview Condominiums: Kevin Riney</p> <p>Discussion regarding:</p> <p>Reduction of the application fee.</p> <p>Administrator researched and did not find any precedence.</p> <p>JH felt \$250 per unit was too high, wanted to look at commercial rate.</p> <p>RB from W&C advised to be careful in setting precedence in reducing fees because in MGL 183A, residential condominiums are considered per unit for all scenarios.</p> <p>Future connections and application fee reduction requests.</p> <p>Motion by BM to charge the commercial rate per floor as per Section 1.1.4 of the Sewer Assessment and User Charge System due to the floods in 2006/2007 and a higher interest rate now being charged on the covenant.</p> <p>FP: 2nd</p> <p>3-0-0</p>
Item 10) Adjournment	<p>Motion by FP to adjourn at 9:00 pm.</p> <p>2nd: BM</p> <p>Motion passes 3-0-0</p>